



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Cindy Chavez, Chair Nate Miley, Vice Chair

Margaret Abe-Koga, Victoria Fleming, Federal D. Glover, Gina

Papan, Hillary Ronen, Sheng Thao

Non-Voting Member: Dina El-Tawansy

Wednesday, May 10, 2023

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet on Wednesday, May 10, 2023 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor).

This meeting shall consist of a simultaneous teleconference call at the following location(s): Santa Clara County Government Center, 70 W. Hedding Street, 1st Floor (Room 157), San Jose, CA 95110 and Country Inn & Suites by Radisson, 1160 W Devon Avenue (Business Center), Elk Grove, IL 60007

Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/86944031325>

iPhone One-tap: US: +13462487799,,86944031325# US or +16694449171,,86944031325# US

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 869 4403 1325

International numbers available: <https://bayareametro.zoom.us/j/86944031325>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a. [23-0548](#) Approval of Programming and Allocations Committee Minutes of the April 12, 2023 Meeting
Action: Committee Approval
Attachments: [2a 23-0548 04-12-2023 Prog&Allocations Draft Minutes.pdf](#)
- 2b. [23-0553](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Santa Clara County.
Action: Committee Approval
Presenter: Karl Anderson
Attachments: [2b 23-0553 STIP Amendment Santa Clara County.pdf](#)
- 2c. [23-0549](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including deprogramming \$4.7 million from two projects in the OBAG 2 County Program.
Action: Commission Approval
Presenter: Thomas Arndt
Attachments: [2c 23-0549 MTC Resolutions 4202 4505 4540 OBAG2&3 CRP Revisions.](#)
- 2d. [23-0581](#) MTC Resolution No. 4347, Revised. Lifeline Transportation Program Cycle 5 Program of Projects

Revision to the Lifeline Transportation Program (LTP) Cycle 5 Program of Projects to redirect \$120,000 from the Porter Street Crossing Improvements to the Broadway Street Improvements project.
Action: Commission Approval
Presenter: Melanie Choy
Attachments: [2d 23-0581 MTC Resolution 4347 Lifeline Transportation Program.pdf](#)
- 2e. [23-0564](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update.
Action: Information
Presenter: Anne Spevack
Attachments: [2e 23-0564 RM2 RM3 Capital Programs Semi-Annual Update.pdf](#)

- 2f. [23-0551](#) MTC Resolution No. 4412, Revised. Regional Measure 3 Letter of No Prejudice (LONP) of \$2 million to the Contra Costa Transportation Authority (CCTA) for construction of the Mokelumne Trail Bicycle/Pedestrian Overcrossing at SR-4.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [2f 23-0551 MTC Resolution 4412 RM3 LONP Mokelumne Trail.pdf](#)
- 2g. [23-0550](#) MTC Resolution Nos. 4523, Revised, and 4524, Revised. Allocation of \$8.1 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [2g 23-0550 MTC Resolution 4523 4524 TDA STA Allocations.pdf](#)
- 2h. [22-1768](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-10.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2h 22-1768 MTC Resolution 4545 TIP Amendment 2023-10.pdf](#)

3. Regional

- 3a. [23-0552](#) MTC Resolution Nos. 4404, Revised, 4579, and 4580. Regional Measure 3 (RM3) Policies and Procedures Revisions
- Revision to RM3 Policies and Procedures (P&Ps) to introduce guidance for the RM3 Operating Program and revise guidance for the capital program and allocation of FY2022-23 RM3 Operating Program funds.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [3a 23-0552 MTC Resolutions 4404 4579 4580 RM3 Policies Procedures.r](#)
[3a 23-0552 Attachment A RM3 Program Update.pdf](#)

3b. [23-0594](#) Draft 2023 California State Rail Plan - MTC Comments

Subject: Discussion on comments submitted on Caltrans' draft 2023 California State Rail Plan.

Action: Committee Approval

Presenter: Kara Vuicich

Attachments: [3b 23-0594 Draft 2023 CA State Rail Plan MTC Comments.pdf](#)

4. Information

4a. [23-0605](#) Major Projects Advancement Policy (MAP) Update

Informational update on the continued development of the Major Project Advancement Policy (MAP). This update will include presentations from sponsors of named megaprojects seeking advancement in the federal Capital Investment Grants process including updates to cost and funding plans to be incorporated into the MAP.

Action: Information

Presenter: Kenneth Folan

Attachments: [4a 23 0605 MAP Update.pdf](#)
[4a 23-0605 Attachment A MAP Presentation.pdf](#)
[4a 23-0605 Attachment B Valley Link Presentation.pdf](#)

4b. [22-1759](#) California Transportation Commission (CTC) and State Funding Programs Update

Staff will provide an update on the CTC's meeting of May 17-18, 2023 and state funding programs under the CTC's purview.

Action: Information

Presenter: Kenneth Kao

Attachments: [4b 22-1759 CTC Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco at 9:45 a.m. on Wednesday, June 14, 2023. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.